

TGMI Steering Committee Agenda

Date: Tuesday, January 31, 2017

Place: Andrew Jackson Building; 502 Deaderick Street,

Conference Room #225

Call to Order - Welcome: Marcus Dodson

The regular meeting of the TGMI Steering Committee was called to order at 8:35 A.M. Marcus Dodson welcomed everyone and thanked them for their willingness to serve.

Attendance

Committee Member	Member Name	Voting Member	Present	Phone	Absent
Chair	Marcus Dodson - 2014	Yes	X		
Vice-Chair	Alayna Duffel-2013	Yes		X	
Past Chair	Michelle Smith - 2013	Yes		X	
Past Class President	Jason Seay – 2015	Yes	X		
Past Class Member	Shelley Walker – 2015	Yes		X	
Present Class President	Neru Gobin – 2016	Yes	X		
Present Class Member	Sherron Brown – 2016	Yes			X
Member At-Large (1st Year)	Michelle Hamblin	Yes	X		
Member At-Large (1st Year)	Nneka Norman-Gordon – 2012	Yes		X	
Member At-Large (2nd Year)	Julie Brindle – 2013	Yes	X		
Member At-Large (2nd Year)	Cynthia Taylor – 2008-I	Yes		X	
DOHR Ex-Officio	Trish Holliday - 2008-I	No			X
DOHR Representative	Antonio Meeks	No			X
Visitor	April Romero	No		X	

Quorum: Yes

Secretary Report: Cyndi Taylor

The **December** meeting minutes were approved January 19, 2017 (Motion to approve- Michelle Smith, Second– Shelley Walker).

The **Annual Business Meeting** minutes were approved January 23, 2017 (Motion to approve-Michelle Smith, Second-Julie Brindle).

Treasurer's Report

There was no Treasurer's Report this month.

New Business

Subcommittee chairs were elected as follows:

Charter Committee: April Romero

April Romero was appointed by Marcus Dodson to continue as Chair of the Charter Committee.

Communications Committee: Alayna Duffel

Alayna Duffel, Vice Chair, was appointed Chair of the Communications Committee. Per the TGMI Leadership Guide, the Communications Committee is always chaired by the Steering Committee's Vice Chair.

Community Service: Neru Gobin

Neru Gobin was elected as Chair of the Community Service Committee (Motion to approve-Jason Seay, Second-Michelle Hamblin).

Business Events: Michelle Hamblin

Michelle Hamblin was elected as Chair of the Business Events Committee (Motion to approve-Jason Seay, Second-Julie Brindle).

Education Development:

A chair for the Education Development Committee was not elected at this time. Marcus will contact absent Steering Committee members to see if anyone would like to volunteer to chair this committee.

Social Events: Julie Brindle

Julie Brindle was elected as Chair of the Social Events Committee (Motion to approve-Michelle Smith, Second-Michelle Hamblin).

Adjournment

The meeting was adjourned at 9:21 by Marcus Dodson. Due to a conflict with other TGL events, February's steering committee meeting will be rescheduled. Marcus will send out an announcement once the meeting has been scheduled.